

Legend:  
AGENDA - green  
MINUTES - white  
ATTACHMENTS - blue  
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN  
BOARD OF COMMISSIONERS  
RESCHEDULED REGULAR MEETING  
JUNE 25, 2012  
12:30 p.m.**

**(Board Member Lunch 12:00pm-12:30pm in Executive Office)**

**Administration/Resident Initiatives Building  
(Handicap Accessible)  
700 North Berry Road  
Norman, Oklahoma 73069**

**AGENDA**

**ITEM 1. ROLL CALL**

**ITEM 2. PLEDGE OF ALLEGIANCE LED BY CHAIRMAN JEFF CUMMINS**

**ITEM 3. APPROVAL OF AGENDA**

**ACTION REQUESTED:** A motion to approve the Agenda for the June 25, 2012, Rescheduled Meeting, as presented.

**ACTION**

**TAKEN:** \_\_\_\_\_

**ITEM 4. CONSENT DOCKET**

**INFORMATION:** This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. There are no items for Consent Docket.

**ITEM 5. APPROVAL OF MINUTES FROM May 21, 2012, RESCHEDULED REGULAR MEETING**

**ACTION REQUESTED:** A motion to approve the minutes from the May 21, 2012, Meeting, as presented.

**ACTION**

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF APRIL, 2012 AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR MAY 2012**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION**

**TAKEN:** \_\_\_\_\_

**ITEM 7. CONSIDERATION OF RESOLUTIONS TO DROP FROM THE NHA LOW RENT ACCOUNTS RECEIVABLES AS UNCOLLECTED TENANT DEBT.**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION**

**TAKEN:** \_\_\_\_\_

**ITEM 8. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF APRIL, 2012**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION**

**TAKEN:** \_\_\_\_\_

**ITEM 9. SPECIAL PROGRAMS**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION**

**TAKEN:** \_\_\_\_\_

**ITEM 10. NEW BUSINESS**

**ACTION REQUESTED:** A motion to approve as presented.

**ACTION**

**TAKEN:** \_\_\_\_\_

**ITEM 11. RECOGNITION OF VISITORS**

**ACTION REQUESTED:** As desired by the Board.

**ITEM 12. COMMISSIONER'S COMMENTS**

**INFORMATION:** This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

**ACTION REQUESTED:** As desired by the Board.

**ACTION TAKEN:** \_\_\_\_\_

**ITEM 13. ADJOURNMENT**

**ACTION REQUESTED:** A motion to adjourn the JUNE 25, 2012, Rescheduled Regular Board Meeting.

**ACTION TAKEN:** \_\_\_\_\_

**TIME ADJOURNED:** \_\_\_\_\_

**NEXT BOARD MEETING – MONDAY, JULY 16, 2012.**